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STATE OF MINNESOTA
MUNICIPAL BOARD

Suite 165 Metro Square
7th & Robert Streets
St. Paul, Minnesota 55101

August 12, 1977

Mr. Robert R. Weber
City Clerk
City Hall
Watkins, Minnesota 55389

Re: Docket Number A-2842 Ordinance Number #91
Watkins - Hierlmaier, Loch, Stommes, Manuel & Unterberger
Property

Ladies and Gentlemen:

The Minnesota Municipal Board acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor, Secretary of State and the Municipal Board. (Since the ordinance has already been filed with the Municipal Board, no additional copies are required.)

Please refer to the above docket and ordinance numbers in any future reference to this annexation.

Sincerely yours,

MUNICIPAL BOARD

A handwritten signature in cursive script, appearing to read "Patricia D. Landy".

Patricia D. Landy
Assistant Executive Secretary

PDL:es

c.c. Secretary of State
County Auditor
Township
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
AUG 17 1977

Jan Anderson Howe
Secretary of State
#30944

J. J. WILLENBRING
STEPHEN LICKTEIG
KIRBY A. DAHL

Watkins

Office Phone (612) 685-8677

WILLENBRING, LICKTEIG & DAHL

ATTORNEYS
16 Third Avenue North
COLD SPRING, MINNESOTA 56320

December 2, 1975

6-30-76

~~11-4-76~~

Still Pending

Secretary of State
State Capitol
St. Paul, Minnesota 55101

Re: Annexation to the City of Watkins

Dear Madam:

Ord. # 91

Enclosed herewith please find a certified copy of Extract of Minutes of Meeting of the City Council of the City of Watkins, Meeker County, Minnesota, at which the annexation ordinance was passed. A copy of the ordinance is included in the minutes, filed with you pursuant to the requirements of M.S.A. 414.033, Subd. 7.

Very truly yours,

WILLENBRING, LICKTEIG & DAHL

By

Kirby A. Dahl
Kirby A. Dahl

KAD:WO
Enclosure

cc: Mr. Joseph F. Hierlmaier
Watkins, Minnesota 55389

EXTRACT OF MINUTES OF MEETING OF
THE CITY COUNCIL OF THE CITY OF
WATKINS, MEEKER COUNTY, MINNESOTA

A regular meeting of the City Council of the City of Watkins, Meeker County, Minnesota, was held at the City Hall in said city on Wednesday, the 8th day of October, 1975, commencing at 7:30 o'clock, P.M.

The following members were present: William Haggerty, Verlin Mies, Hjalmer Hokanson, Eileen Spoden, and Robert Weber.

and the following were absent: Clinton Hintz

Robert Weber reported to the council that Attorney Kirby A. Dahl had served notice of the petition for annexation of land to the city, which had been submitted to the council by Joseph F. Hierlmaier et al, by mailing copies of the petition on September 5, 1975, to the Meeker County Board of Commissioners, addressed to the Meeker County Auditor; the Forest Prairie Town Board, addressed to Douglas Winings, Clerk of Forest Prairie Township; and to the Minnesota Municipal Commission, and that no objection to the petition had been filed by any of said bodies with either the Mayor, Clerk or the City Attorney, and that the City Attorney had received acknowledgment from the Minnesota Municipal Commission stating the petition was in order, and that the Town Board of Forest Prairie Township has waived objection to the annexation and waived the sixty (60) day time limit before an ordinance could be adopted.

Thereupon, Councilman Haggerty introduced the following resolution and moved its adoption:

RESOLUTION ADOPTING AN ORDINANCE EXTENDING
THE CORPORATE LIMITS OF THE CITY OF WATKINS TO
INCLUDE UNPLATTED LANDS ABUTTING UPON THE
CITY LIMITS.

BE IT RESOLVED By the City Council of the City of Watkins, Minnesota, the following ordinance is hereby adopted as Ordinance No. 91, the Mayor and Clerk are hereby authorized to sign the same, and the Clerk is directed to make arrangements for publication of the same in The Patriot, to-wit:

ORDINANCE NO. 91

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WATKINS TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS.

WHEREAS, a certain petition, dated September 2, 1975, requesting annexation to the territory hereinafter described was duly presented to the council on the 2nd day of September, 1975, and

WHEREAS, the quantity of land embraced with the area described in the petition and bounded as described is approximately 14.93 acres of unplatted land, no part of which is included within the limits of an incorporated city, village or borough, and

WHEREAS, the petition was signed by all the owners of said land, and

WHEREAS, the Town Board of Forest Prairie Township has waived objection to the annexation of the land hereinafter described, and waived the sixty (60) day time limit before this ordinance could be adopted, and

WHEREAS, no objections to the annexation have been received from the Meeker County Board of Commissioners or the Minnesota Municipal Commission, said bodies having due notice as provided by statute, and

WHEREAS, the land described in the petition abuts the city limits at the North and West boundaries thereof,

NOW THEREFORE, THE COUNCIL OF THE CITY OF WATKINS, MINNESOTA,
ORDAINS:

Section 1. The city council hereby determines (1) that the annexation will be in the best interests of the city and of the territory affected; (2) that the territory described herein abuts upon the city limits and is about to become urban or suburban in character; and (3) that none of said territory is now included within the limits of any city, village, or borough.

Section 2. Territory Annexed. The corporate limits of the city are hereby extended to include the unplatted land described as follows, and the same is hereby annexed to and included within the city as effectually as if it had originally been a part thereof:

That part of the West One-half of the Northeast Quarter ($W\frac{1}{2} NE\frac{1}{4}$) of Section Two (2), Township One Hundred Twenty-one (121), Range Thirty (30), Meeker County, Minnesota, described as follows: Beginning at the Southwest corner of said $W\frac{1}{2} NE\frac{1}{4}$; thence East along the South line of said $W\frac{1}{2} NE\frac{1}{4}$, a distance of 590.00 feet to the West line of Lot 8, Block 2, of Kramer's Addition, Auditor's Re-Plat to the City of Watkins, according to the recorded plat thereof; thence North along a West line of said Kramer's Addition, Auditor's Re-Plat to the City of Watkins, a distance of 174.00 feet; thence East along a North line of said Kramer's Addition, Auditor's Re-Plat to the City of Watkins a distance of 191.00 feet to a West line of said Kramer's Addition, Auditor's Re-Plat to the City of Watkins; thence North, along said West line, along the West line of Block 5, Kramer's Addition, Auditor's Re-Plat to the City of Watkins, and along the West line of Donnay Heights, according to the recorded plat thereof, a distance of 803 feet; thence West, deflecting left $90^{\circ}05'$ a distance of 80.00 feet; thence Westerly along a tangential curve concave Southerly having a radius of 396.89 feet and a central angle of $28^{\circ}17'$ a distance of 195.92 feet; thence Southwest, tangent to said curve, a distance of 141.90 feet; thence Westerly along a tangential curve concave Northerly having a radius of 395.50 feet and a central angle of $28^{\circ}22'45''$ a distance of 195.89 feet; thence West, tangent to said curve, a distance of 199.98 feet to the West line of said $W\frac{1}{2} NE\frac{1}{4}$; thence South, along said West line, a distance of 815.50 feet to the point of beginning. Containing 14.93 acres.

Section 3. Filing. The city clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Secretary of State, the Meeker County Auditor, and the Clerk of the Township of Forest Prairie.

Section 4. Effective Date. This ordinance takes effect upon its passage, publication, and the filing of the certified copies as directed in Section 3.

The motion for the adoption of the foregoing resolution was duly seconded by Councilwoman Spoden _____, and upon vote being taken thereon, the following voted in favor thereof: William Haggerty, Verlin Mies, Hjalmer Hokanson,

Eileen Spoden, and Robert Weber,

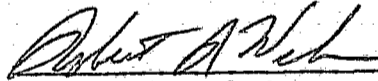
and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)
 COUNTY OF MEEKER)
)
 CITY OF WATKINS)

I, the undersigned, being the duly qualified and acting City Clerk of the City of Watkins, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the City Council held October 8th, 1975, with the original thereof on file in my office, and the same is a full, true, and correct transcript therefrom insofar as the same relate to the annexation of abutting land to the City of Watkins.

WITNESS my hand and the corporate seal of the City of Watkins this 8th day of October, 1975.



 City Clerk
 City of Watkins, Minnesota

SEAL